

## **EXHIBIT D**

## DeFranco, Thomas

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**From:** Sari B. Placona <SPlacona@MSBNJ.COM>  
**Sent:** Thursday, September 14, 2023 5:26 PM  
**To:** Engel, Jonathan  
**Cc:** Burden, Ashley; Paulson, Katherine; Davis, Elizabeth; Streit, Elizabeth M.; Anthony Sodono; Michele M. Dudas; Diane Perrotta  
**Subject:** RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

[EXTERNAL]

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Thank you

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**From:** Engel, Jonathan <JonathanEngel@dwt.com>  
**Sent:** Thursday, September 14, 2023 5:25 PM  
**To:** Sari B. Placona <SPlacona@MSBNJ.COM>  
**Cc:** Burden, Ashley <ABurden@cftc.gov>; Paulson, Katherine <KPaulson@cftc.gov>; Davis, Elizabeth <ElizabethDavis@dwt.com>; Streit, Elizabeth M. <estreit@cftc.gov>; Anthony Sodono <ASodono@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>  
**Subject:** RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

There might be a typo in the hyperlink. Try <https://stripe.com/legal/ssa>

**Jonathan Engel** He/Him/His  
Partner, Davis Wright Tremaine LLP

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**From:** Sari B. Placona <[SPlacona@MSBNJ.COM](mailto:SPlacona@MSBNJ.COM)>  
**Sent:** Thursday, September 14, 2023 5:24 PM  
**To:** Engel, Jonathan <[JonathanEngel@dwt.com](mailto:JonathanEngel@dwt.com)>  
**Cc:** Burden, Ashley <[ABurden@cftc.gov](mailto:ABurden@cftc.gov)>; Paulson, Katherine <[KPaulson@cftc.gov](mailto:KPaulson@cftc.gov)>; Davis, Elizabeth <[ElizabethDavis@dwt.com](mailto:ElizabethDavis@dwt.com)>; Streit, Elizabeth M. <[estreit@cftc.gov](mailto:estreit@cftc.gov)>; Anthony Sodono <[ASodono@MSBNJ.COM](mailto:ASodono@MSBNJ.COM)>; Michele M. Dudas <[MDudas@MSBNJ.COM](mailto:MDudas@MSBNJ.COM)>; Diane Perrotta <[DPerrotta@MSBNJ.COM](mailto:DPerrotta@MSBNJ.COM)>  
**Subject:** RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

[EXTERNAL]

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The link to the US account says "page not found."

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**From:** Engel, Jonathan <[JonathanEngel@dwt.com](mailto:JonathanEngel@dwt.com)>

**Sent:** Thursday, September 14, 2023 4:10 PM

**To:** Sari B. Placona <[SPlacona@MSBNJ.COM](mailto:SPlacona@MSBNJ.COM)>

**Cc:** Burden, Ashley <[ABurden@cftc.gov](mailto:ABurden@cftc.gov)>; Paulson, Katherine <[KPaulson@cftc.gov](mailto:KPaulson@cftc.gov)>; Davis, Elizabeth <[ElizabethDavis@dwt.com](mailto:ElizabethDavis@dwt.com)>; Streit, Elizabeth M. <[estreit@cftc.gov](mailto:estreit@cftc.gov)>; Anthony Sodono <[ASodono@MSBNJ.COM](mailto:ASodono@MSBNJ.COM)>; Michele M. Dudas <[MDudas@MSBNJ.COM](mailto:MDudas@MSBNJ.COM)>; Diane Perrotta <[DPerrotta@MSBNJ.COM](mailto:DPerrotta@MSBNJ.COM)>

**Subject:** RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

Sari,

We provided links to the governing contracts in the letter. The terms for the Canadian account can be found at <https://stripe.com/en-ca/legal/ssa>; the terms for the US account can be found at <https://stripe.com/legal/ssa>. We'll be back tomorrow with the chargeback analysis.

Thanks,

Jonathan

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**Jonathan Engel** He/Him/His  
**Partner, Davis Wright Tremain LLP**

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**From:** Sari B. Placona <[SPlacona@MSBNJ.COM](mailto:SPlacona@MSBNJ.COM)>

**Sent:** Thursday, September 14, 2023 10:37 AM

**To:** Engel, Jonathan <[JonathanEngel@dwt.com](mailto:JonathanEngel@dwt.com)>

**Cc:** Burden, Ashley <[ABurden@cftc.gov](mailto:ABurden@cftc.gov)>; Paulson, Katherine <[KPaulson@cftc.gov](mailto:KPaulson@cftc.gov)>; Davis, Elizabeth <[ElizabethDavis@dwt.com](mailto:ElizabethDavis@dwt.com)>; Streit, Elizabeth M. <[estreit@cftc.gov](mailto:estreit@cftc.gov)>; Anthony Sodono <[ASodono@MSBNJ.COM](mailto:ASodono@MSBNJ.COM)>; Michele M. Dudas <[MDudas@MSBNJ.COM](mailto:MDudas@MSBNJ.COM)>; Diane Perrotta <[DPerrotta@MSBNJ.COM](mailto:DPerrotta@MSBNJ.COM)>

**Subject:** RE: CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

[EXTERNAL]

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Jonathan

Thanks much.

Please send us any and all contracts between the Defendants and Stripe. We also would like an analysis of the chargeback period.

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**Partner**

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**From:** Engel, Jonathan <[JonathanEngel@dwt.com](mailto:JonathanEngel@dwt.com)>

**Sent:** Wednesday, September 13, 2023 8:21 PM

**To:** Sari B. Placona <[SPlacona@MSBNJ.COM](mailto:SPlacona@MSBNJ.COM)>

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**Subject:** CFTC v. Traders Global, Case No. 3:23-cv-11808 (DNJ)

Sari,

Thanks for your patience as we gathered information about the account. Please see attached, and let us know if you'd like to discuss.

Regards,

Jonathan



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